

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, March 16, 2011
The Utility Board met in Council Chambers @ 6:00 P.M.

Tim Sheehan called the meeting to order.

Roll Call was taken. All board members were present.

Board Members Present:

Tim Sheehan
Phillip Starkey
Michael Singleton
Joe Malcom
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ronald Wilson	City Attorney

Joe Malcom motioned to approve the board minutes from the February 16, 2011 meeting. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of February. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 31.48 million gallons of water pumped, with 29.28 million gallons of water treated. Water plant personnel responded to 25 service calls for billings and customer requests. There were 20 customer requests to check for leaks. There were 3 complaints for rusty water. There were 2 complaints due to low pressure. There were 14 line locates. There were 34 connects and 30 disconnects, for the month, with the total customers being 2,987. Les told the board that hydrant flushing would begin the week of March 28th.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 63.61 million gallons of wastewater treated, for the month. It was reported that there was a total of 4.16 inches of precipitation, for the month. There were 5 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. 13,600 gallons of septic sludge was accepted for the month of February. There were no sewer taps made for the month. There were no dye tests ran.

Tim Sheehan told everyone that he had approved and signed the last Caldwell Tanks request for payment.

Michael Singleton talked to the board about Richard Malcom's meter. Mr. Malcom is requesting more information concerning the test results for the meter that had shown higher consumption. Michael asked the other board members if it was okay to release this information to Mr. Malcom. Phillip Starkey motioned to table until next month when more information concerning this situation can be brought to the meeting. Brian Bess seconded the motion. The motion carried.

Les Day told the board that he had a request for an adjustment from Larry Lloyd for one of his rental properties. There was a pipe that busted under the cement porch. His tenant had just moved in and signed up for water service and that is when the leak was discovered. The adjustment was for \$582.12. Michael Singleton motioned to approve this adjustment. Joe Malcom seconded the motion. The motion carried.

Les told the board that he had talked to Dick Goddard from the Rushville Manufacturing Mall. Dick told Les that they have fixed a lot of the leaks in the building, and that it was not leaking outside anymore. Phillip Starkey motioned to put a meter in the building (on the sprinkler system) to stop City Utilities' water loss. Joe Malcom seconded the motion. The motion carried.

Les updated everyone on fire hydrants. He said that two have been replaced with new ones, and Monday they will start rebuilding three more. Eric Gorman from Utility Supply will assist. The cost of a new hydrant is \$1,400.00 and \$600.00 to rebuild one.

Les asked the board to approve purchasing a new pipe saw. The cost is \$2,500.00. Michael Singleton motioned to approve the purchase up to \$2,500.00. Brian Bess seconded the motion. The motion carried.

Les had a quote to paint the dump truck. The quote was for \$800.00 to sandblast, prime and paint it. This quote came from David Pavey.

Joe Malcom checked the claims for the month. He motioned to approve the claims. Phillip Starkey seconded the motion. The motion carried.

The annual USDA report was presented to the board for approval. Phillip Starkey motioned to approve and sign the report. Brian Bess seconded the motion. The motion carried.

Tim Sheehan announced that the next meeting will be on April 20, 2011.

Michael Singleton motioned to adjourn the meeting. Joe Malcom seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.